

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, November 3, 2014
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

CALL TO ORDER: Chairman Grose
DETERMINATION OF QUORUM
FLAG SALUTE

APPROVAL OF MINUTES: October 27, 2014

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Closeout on CDBG Grant
- Hearing: Ordinance all-terrain vehicle on designated County Roads.

Notice

1. [Notice: Accepting a bid for tax title property located off Slalom Way, Packwood. Resolution No. 14-285](#)
2. [Notice: Approve the use of "Distressed Counties" Funds \(.09 funds\) to finalize regional efforts for the "North County Industrial Access" project. Resolution No. 14-286](#)
3. [Notice of Hearing: For the proposed 2015 Annual Construction Program and Six Year Transportation Improvement Program for the years 2015-2020. Resolution No. 14-287](#)

Consent

4. [Resolution No. 14-288](#) [Approval of warrants for payment.](#)
5. [Resolution No. 14-289](#) [Amending of the General Fund clearing Investment Allocation.](#)

6. [Resolution No. 14-290 Authorize initial placements of casual district court clerk on the current Lewis County salary grid \(13 step m grid\) for non-union extra help.](#)
7. [Resolution No. 14-291 Approving Master Inter-local Agreements between Lewis County and municipalities of Chehalis, Morton, Mossyrock, Napavine, Toledo, and Winlock.](#)
8. [Resolution No. 14-292 Approving Amendment #17 to the Consolidated Contract with Washington State Department of Health.](#)
9. [Resolution No. 14-293 Approve contract with Cascade Mental Health Care to provide a Prevention Counselor to work in the Pe Ell School District.](#)

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF November 3, 2014

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, November 3, 2014

8:30 am	*BOCC Wrap-Up
9:00 am	*Meeting with Lee Napier & Sheriff Mansfield
10:00 am	*BOCC Meeting
11:00 am	*Update with EDC
11:30 am	Chamber Forum, O'Blarneys
3:30 pm	Drug Court Graduation
5:30 pm	Young Life Banquet
6:00 pm	Toledo City Council

TUESDAY, November 4, 2014

1:30 pm	*Update with Health and Social Services
2:30 pm	*Update with Central Services
3:00 pm	Gibbs & Olson Open House, Longview
7:00 pm	Pe Ell Town Meeting

WEDNESDAY, November 5, 2014

8:30 am	*Directors Update
10:00 am	*Staff Meeting
2:00 pm	*Update with Prosecutor
3:00 pm	*LTAC Advisory Meeting
6:30 pm	Farm Bureau

THURSDAY, November 6, 2014

FRIDAY, November 7, 2014

9:00 am	*Mayors Meeting
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***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**